



# **Ogden Preparatory Academy Board Meeting Agenda**

**Wednesday, April 13, 2011**

Location: MOPA Library, 215 22<sup>nd</sup> St., Ogden, UT 84401

The Mission of Ogden Preparatory Academy is to instill in all of its students a passion for learning, a readiness to address the challenges of the future, and the competence to thrive as productive and responsible citizens in our global community

## **Agenda**

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### **5:30 PM - Call To Order**

- ❖ Welcome by Laura D'Hulst

### **CONSENT ITEMS**

- ❖ Approve February 9, 2011 Work Session Minutes
- ❖ Approve February 9, 2011 Board Meeting Minutes
- ❖ Accept February 9, 2011 Closed Session Affidavit
- ❖ Approve March 8, 2011 Electronic Board Meeting Minutes
- ❖ Ratify the Lease Extensions on the two downtown buildings
- ❖ Ratify the Revised Mountain View Building Lease
- ❖ Ratify the Singapore Math Conference Registration Fees for Teachers in the amount of \$7,436
- ❖ Accept 2010-2011 Budget as of March 31, 2011

### **BUSINESS ITEMS**

- ❖ Vote on Renewing the Current ModSpace Contract
- ❖ Vote on Internet Safety Policy
- ❖ Vote on Spain Trip 2012
- ❖ Vote on joint Purchase Agreement and Construction Contract for Mountain View Campus

### **PUBLIC COMMENT (3 Minutes Each)**

**CLOSED SESSION** - To discuss and individual's character, professional competence, or physical or mental health

### **ADJOURN**

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Dawn Kawaguchi at 801-444-9378, giving at least three working days notice.